CALIFORNIA UNDER 28 U.S.C. §§ 1441(b) AND 1332-DIVERSITY; DECLARATION OF LAUREN O. MILLER

Case 5:25-cv-01752 Document 1 Filed 07/11/25 Page 1 of 51 Page ID #:1

## TO THE CLERK OF THE UNITED STATES DISTRICT COURT FOR THE CENTRAL **DISTRICT OF CALIFORNIA:**

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Defendant Tesla, Inc. ("Tesla") through its undersigned counsel and pursuant to 28 U.S.C. §1441, hereby removes this action from the Superior Court of the State of California, for the County of Riverside, to the United States District Court for the Central District of California, Eastern Division. In support of this Notice of Removal, Tesla states as follows:

#### **INTRODUCTION**

- Plaintiff Marina Faragalla ("Plaintiff") filed her original Complaint on March 19, 2025 in the Superior Court of the State of California, for the County of Riverside, in Case No. CVME2503084 (the "State Court Action"). Tesla was served with a copy of the summons and Complaint on or about April 2, 2024. (See Declaration of Lauren O. Miller ("Miller Decl.") ¶ 3, Ex. **A** [Compl.].)
- 2. The Complaint alleges that Plaintiff's 2020 Tesla Model Y (the "subject vehicle") is defective and such alleged defects caused or contributed to Plaintiff's injuries, if any. She seeks monetary damages under product liability theories of (1) strict liability, and (2) negligence. (See, **Ex. A**.)

## COMPLETE DIVERSITY EXISTS AS TO ALL PARTIES

- 4. This Court has original jurisdiction of this action under 28 U.S.C. § 1332(a). This action may be removed to this Court by Tesla pursuant to the provisions of 28 U.S.C. §1441(a) because there is complete diversity of citizenship among the parties pursuant to 28 U.S.C. §1332(c), and the amount in controversy exceeds the sum of \$75,000, exclusive of interest and costs.
- 5. Plaintiff is a resident and citizen of the State of California, County of Riverside. (Ex. **D** to Miller Decl.)
- 6. Tesla is a corporation. A corporation is a "citizen" in both the state in which it was incorporated and the state where it maintains its principal place of business. 28 U.S.C. § 1332(c). Tesla is a Texas Corporation and—as of December 1, 2021—its principal place of business is located at 1 Tesla Road, Austin, Texas 78725. (Miller Decl. at ¶ 4.)

- 7. Tesla Insurance Services, Inc. has been dismissed. (Miller Decl. at ¶ 5.)
- 8. Pursuant to 28 U.S.C. § 1441(b)(1), the citizenship of defendants sued under fictitious names shall be disregarded when determining removal jurisdiction. Accordingly, the citizenship of Does 1 through 50 should not be considered when determining whether jurisdiction based on diversity of citizenship exists in this case.
  - 9. As set forth above, there is complete diversity between Plaintiff and Tesla.

### THE AMOUNT IN CONTROVERSY EXCEEDS \$75,000

- 10. Pursuant to 28 U.S.C. § 1446, removal of the action is proper on the basis of an amount in controversy asserted in the notice of removal if the initial pleading seeks "a money judgment, but the State practice either does not permit demand for a specific sum or permits recovery of damages in excess of the amount demanded" and the district court finds, by the preponderance of the evidence, that the amount in controversy exceeds the amount specified in 28 U.S.C. § 1332(a).
- 11. California Code of Civil Procedure § 425.10(b) states that an action to recover actual or punitive damages for personal injury cases shall not state the amount demanded.
- 12. Plaintiff did not set forth a monetary amount sought as damages in her Complaint. Rather, the Complaint states that as a result of Tesla's alleged conduct, Plaintiff sustained "serious injuries" when Plaintiff's 2020 Tesla Model Y "suddenly" braked while traveling at 70 mph resulting in a collision with a concrete freeway barrier. (Ex. A at ¶ 4)
- 12. Tesla exercised due diligence through discovery and factual investigation to ascertain whether Plaintiff's alleged damages exceed \$75,000. (Miller Decl. at ¶ 6.)
- 13. On June 13, 2025, Plaintiffs' counsel served a statement of damages asserting approximately \$70,000 in past medical plus amounts for future medical damages and pain, suffering and invoncenience damages. (Miller Decl. at ¶ 6, Ex. C [Statement of Damages].) Therefore, the amount in controversy exceeds \$75,000, exclusive of interest and costs. "A Statement of Damages is generally considered an "other paper" that could trigger the thirty-day period if it "is sufficient to put a defendant on notice regarding the amount in controversy as long as the estimate is

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- controversy exceed[s] the jurisdictional amount." Diaz v. Allstate Northbrook Indemnity Company
- (S.D. Cal. 2022) 625 F.Supp.3d 1052, 1061–1062 (citing *De Paredes v. Walmart Inc.*, No. 2:20-cv-
- 08297-RGK-AFM, 2020 WL 6799074, at \*2 (C.D. Cal. Nov. 17, 2020) (quoting Babasa v.
- 5 Lens Crafters, Inc., 498 F.3d 972, 975 (9th Cir. 2007)); see Paine v. Sunflower Farmers Markets,
- *LLC*, No. 2:19-cv-00771-JAM-DB, 2019 WL 4187734, at \*3 (E.D. Cal. Sept. 4, 2019); *Brown v*. 6
- 7 Target Corp., No. CV 16-7384-JFW, 2016 WL 6781100, at \*2 (C.D. Cal. Nov. 16, 2016)
- (collecting cases); Cleveland v. West Ridge Acad., No. 1:14-cv-01825-SKO, 2015 WL 164592, at 8
- 9 \*5 (E.D. Cal. Jan. 13, 2015) (collecting cases).)
  - Accordingly, this Court has jurisdiction based upon diversity of citizenship, and an amount in controversy in this action exceeding \$75,000 exclusive of interest and costs, pursuant to 28 U.S.C. §1332(a)(1).

#### **TIMELINESS OF REMOVAL**

Tesla first received notice that the amount of controversy in this action exceeds \$75,000 on June 13, 2025, when Plaintiff served a statement of damages indicating that the damages sought exceed \$75,000. (Miller Decl. at ¶ 7.) Therefore, this Notice of Removal is timely pursuant to 28 U.S.C. §1446(b) because it is filed within thirty (30) days of receiving notice of removability of this action. 28 U.S.C. §1446(b)(3).

#### REMOVAL REQUIREMENTS

- Removal to this Court is proper pursuant to 28 U.S.C. §1441(a) because the Central District of California is the federal judicial district embracing the Superior Court of California, County of Riverside where the State Court Action was originally filed. The Eastern Division of the Central District of California is proper because it embraces the County of Riverside, where the State Court Action was originally filed.
- Written notice of this Notice of Removal and a copy hereof have and/or will be promptly sent to the Superior Court of the State of California, for the County of Riverside as required by 28 U.S.C. §1446(d), and copies of the same will be served upon Plaintiff.

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18. A copy of all process, pleadings and orders in the State Court Action are attached to this Notice of Removal as **Exhibits A, B, C, and D** to Miller Decl., as required by 28 U.S.C. § 1446(a). To the extent there are documents in the state court file that are not included, Tesla will promptly provide the Court with those documents as soon as they are received.

WHEREFORE, Tesla, by its counsel, removes the subject action from the Superior Court of the State of California, for the County of Riverside, to the United States District Court for the Central District of California, Eastern Division.

Respectfully submitted,

TESLA, INC.

DATED: July 11, 2025

By: /s/ Lauren O. Miller

Attorneys for Defendant, Tesla, Inc.

## DECLARATION OF LAUREN O. MILLER

I, Lauren O. Miller, declare as follows:

- 1. I am an attorney admitted to practice before the United States District Court, Central District of California. I am an attorney employed as in-house counsel for Defendant Tesla, Inc. ("Tesla") I have personal knowledge of all the facts set forth herein, and if called upon to do so by the court, could and would testify competently thereto. As to those matters stated upon information and belief, I am informed and believe such matters to be true.
- This declaration is offered in support of Tesla's Notice of Removal to the United
   States District Court for the Central District of California Eastern Division Under 28 U.S.C. §§
   1441(b) and 1332 Diversity.
- Attached hereto as Exhibit A is a true and correct copy of Plaintiff's original
   Complaint and Proof of Service served on March 19, 2025.
- Tesla is a Texas Corporation and its principal place of business is located at 1 Tesla
   Road, Austin, Texas 78725.

- 5. Plaintiff filed a request to dismiss Tesla Insurance Services, Inc. on May 15, 2025. Attached hereto as **Exhibit B** is a true and correct copy of Plainitff's Request for Dismissal as to Tesla Insurance Services, Inc.
- On May 29, 2025, Tesla served a request for statement of damages and on June 13, 2025, Plaintiff served her Statement of Damages. Attached hereto as Exhibit C is a true and correct Plaintiff's Statement of Damages served on June 13, 2025.
- 7. June 13, 2025, was the first date upon which Tesla, Inc. learned that the amount in controversy exceeds \$75,000.
- 8. Plaintiff is a resident and citizen of the State of California, County of Riverside. Attached hereto as **Exhibit D** is a true and correct copy of Traffic Collision Report Number 9685-2023-00432.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 11th day of July, 2025 at San Jose, California.

/s/ Lauren O. Miller
Lauren O. Miller

# **EXHIBIT A**



**CT Corporation Service of Process Notification** 04/02/2025 CT Log Number 548794217

#### **Service of Process Transmittal Summary**

TO: **LEGAL DEPARTMENT - SOP** 

TESLA, INC.

C/O LEGAL DEPT, 3000 HANOVER ST.

PALO ALTO, CA 94304

**Process Served in California** RE:

FOR: Tesla, Inc. (Domestic State: TX)

#### ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

TITLE OF ACTION: Re: Marina Faragalla // To: Tesla, Inc.

**DOCUMENT(S) SERVED:** Summons, Complaint, Notice(s), Civil Case Cover Sheet, Attachment(s), Certificate

COURT/AGENCY: Riverside County - Superior Court, CA

Case # CVME2503084

NATURE OF ACTION: Product Liability Litigation - Personal Injury - 2020 Tesla Model Y - VIN:

5YJYGDEE1LF033931

PROCESS SERVED ON: C T Corporation System, GLENDALE, CA

DATE/METHOD OF SERVICE: By Process Server on 04/02/2025 at 11:10

JURISDICTION SERVED:

Within 30 days after this summons and legal papers are served on you (Document(s) APPEARANCE OR ANSWER DUE:

may contain additional answer dates)

ATTORNEY(S)/SENDER(S):

Law Offices of Samer Habbas & Associates, PC

200 Spectrum Center Drive, Suite 1230 Irvine, CA 92618

949-727-9300

CT has retained the current log, Retain Date: 04/03/2025, Expected Purge Date: **ACTION ITEMS:** 

04/08/2025

Image SOP

Email Notification, LEGAL DEPARTMENT - SOP legalsop@tesla.com

REGISTERED AGENT CONTACT: C T Corporation System

330 N BRAND BLVD

STE 700

GLENDALE, CA 91203

8775647529

MajorAccountTeam2@wolterskluwer.com

The information contained in this Transmittal is provided by CT for quick reference only. It does not constitute a legal opinion, and should not otherwise be relied on, as to the nature of action, the amount of damages, the answer date, or any other

Page 9 of 51 Page ID #:9



**CT Corporation Service of Process Notification** 04/02/2025 CT Log Number 548794217

information contained in the included documents. The recipient(s) of this form is responsible for reviewing and interpreting the included documents and taking appropriate action, including consulting with its legal and other advisors as necessary. CT disclaims all liability for the information contained in this form, including for any omissions or inaccuracies that may be contained therein.



## PROCESS SERVER DELIVERY DETAILS

Date:Wed, Apr 2, 2025Server Name:Brian Weller

Entity Served	TESLA, INC.				
Case Number	cvme2503084				
Jurisdiction	CA				

Inserts	



SUM-100

## SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

Tesla, Inc.; Tesla Insurance Services, Inc.; and DOES 1 to 50

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

Marina Faragalla

FOR COURT USE ONLY
SOLO PARA USO DE LA CORTE)

**NOTICE!** You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. ¡AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

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The name and address of the (El nombre y dirección de la consuperación de la consupera			CASE NUMBER: (Número del Caso):	CVME250	13084
Menifee Justice Center	The second secon				
27401 Menifee Center D	rive, Menifee, CA 92584				
	none number of plaintiff's attorney, or				
(El nombre, la dirección y el nu Samer Habbas (SBN #24	úmero de teléfono del abogado del de 3683); Adam Kocaj (SBN # 32	mandante, o del demar (1680)	ndante que no Fa	tiene abogado, es ax No.: (949) 7	3): 27-9308
Law Offices of Samer Ha	abbas & Associates, PC	10	Phoi	ne No.: (949) 7	27-9300
200 Spectrum Center Dri DATE:	ve, Suite 1230, Irvine, CA 926	18 Clerk, by     火	rigu Smill	1	, Deputy
(Fecha) 03/19/2025		(Secretario)	, -		(Adjunto)
(For proof of service of this sur	mmons, use Proof of Service of Summ	ions (form POS-010).)	J. Smith		
(Para prueba de entrega de es	ta citatión use el formulario Proof of S	ervice of Summons, (P	OS-010)).		
[]	NOTICE TO THE PERSON SERVE	ED: You are served			
COURTOF	<ol> <li>as an individual defendant</li> </ol>	4			
	2. as the person sued under	the fictitious name of (s	specify):		
	3. on behalf of (specify):				

CCP 416.70 (conservatee)

CCP 416.90 (authorized person)

CCP 416.60 (minor)

CCP 416.20 (defunct corporation)

CCP 416.40 (association or partnership)

CCP 416.10 (corporation)

other (specify):

by personal delivery on (date):

under: L

## SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

Menifee Justice Center 27401 Menifee Center Drive, Menifee, CA 92584 www.riverside.courts.ca.gov

Case Number: CVME2503084

Case Name: FARAGALLA vs TESLA, INC.

ADAM KOCAJ 200 SPECTRUM CENTER DR STE 1230 Irvine, CA 92618

#### NOTICE OF CASE MANAGEMENT CONFERENCE

The Case Management Conference is scheduled as follows:

Hearing Date	Hearing Time	Department			
09/23/2025	8:30 AM	Department M302			
Location of Hearing: 27401 Menifee Center Drive, Menifee, CA 92584					

No later than 15 calendar days before the date set for the case management conference or review, each party must file a case management statement and serve it on all other parties in the case. CRC, Rule 3.725.

The plaintiff/cross-complainant shall serve a copy of this notice on all defendants/cross-defendants who are named or added to the complaint and file proof of service.

Any disqualification pursuant to CCP Section 170.6 shall be filed in accordance with that section.

Remote Appearance at Hearing: The court strongly encourages parties and counsel to appear remotely for non-evidentiary hearings in civil cases. Pursuant to local rule 3132, persons intending to appear remotely shall notify all opposing parties of their intention to appear remotely before the hearing. Notice may be given informally, including by telephone, email, or text message. To appear remotely, on the day of the hearing, either use your computer, mobile device, or dial (833) 568-8864 (toll free) or (669) 254-5252, when prompted enter:

Meeting ID: 161 672 7660 #
Access Code: Press the # key (no number after the #)

Please MUTE your phone until your case is called, and it is your turn to speak. It is important to note that you must call twenty (20) minutes prior to the scheduled hearing time to check in or there may be a delay in your case being heard.

CI-NOCMC (Rev. 03/02/22)





Interpreter services are available upon request. If you need an interpreter, please complete and submit the online Interpreter Request Form (https://riverside.courts.ca.gov/Divisions/InterpreterInfo/ri-in007.pdf) or contact the clerk's office and verbally request an interpreter. All requests must be made in advance with as much notice as possible, and prior to the hearing date in order to secure an interpreter.

Assistive listening systems, computer-assisted real time captioning, or sign language interpreter services are available upon request if at least 5 days notice is provided. Contact the Office of the ADA Coordinator by calling (951) 777-3023 or TDD (951) 777-3769 between 8:00 am and 4:30 pm or by emailing ADA@riverside.courts.ca.gov to request an accommodation. A *Request for Accommodations by Persons With Disabilities and Order* (form MC-410) must be submitted when requesting an accommodation. (Civil Code section 54.8.)

#### CERTIFICATE OF MAILING

I certify that I am currently employed by the Superior Court of California, County of Riverside, and that I am not a party to this action or proceeding. In my capacity, I am familiar with the practices and procedures used in connection with the mailing of correspondence. Such correspondence is deposited in the outgoing mail of the Superior Court. Outgoing mail is delivered to and mailed by the United States Postal Service, postage prepaid, the same day in the ordinary course of business. I certify that I served a copy of the Notice of Case Management Conference on this date, by depositing said copy as stated above.

Dated: 03/27/2025 JASON B. GALKIN,

Court Executive Officer/Clerk of the Court

by:

J. Smith, Deputy Clerk

CI-NOCMC (Rev. 03/02/22)

## SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

Menifee Justice Center 27401 Menifee Center Drive, Menifee, CA 92584 www.riverside.courts.ca.gov

Case Number: CVME2503084

Case Name: FARAGALLA vs TESLA, INC.

MARINA FARAGALLA

#### NOTICE OF CASE MANAGEMENT CONFERENCE

The Case Management Conference is scheduled as follows:

Hearing Date	Hearing Time	Department			
09/23/2025	8:30 AM	Department M302			
Location of Hearing: 27401 Menifee Center Drive, Menifee, CA 92584					

No later than 15 calendar days before the date set for the case management conference or review, each party must file a case management statement and serve it on all other parties in the case. CRC, Rule 3.725.

The plaintiff/cross-complainant shall serve a copy of this notice on all defendants/cross-defendants who are named or added to the complaint and file proof of service.

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by:

J. Smith, Deputy Clerk

CI-NOCMC (Rev. 03/02/22)

## SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

Menifee Justice Center 27401 Menifee Center Drive, Menifee, CA 92584 www.riverside.courts.ca.gov

Case Number: CVME2503084

Case Name: FARAGALLA vs TESLA, INC.

TESLA, INC.

#### NOTICE OF CASE MANAGEMENT CONFERENCE

The Case Management Conference is scheduled as follows:

Hearing Date	Hearing Time	Department			
09/23/2025	8:30 AM	Department M302			
Location of Hearing:					
27401 Menifee Center Drive, Menifee, CA 92584					

No later than 15 calendar days before the date set for the case management conference or review, each party must file a case management statement and serve it on all other parties in the case. CRC, Rule 3.725.

The plaintiff/cross-complainant shall serve a copy of this notice on all defendants/cross-defendants who are named or added to the complaint and file proof of service.

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Dated: 03/27/2025 JASON B. GALKIN,

Court Executive Officer/Clerk of the Court

by:

J. Smith, Deputy Clerk

CI-NOCMC (Rev. 03/02/22)

## SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

Menifee Justice Center 27401 Menifee Center Drive, Menifee, CA 92584 www.riverside.courts.ca.gov

Case Number: CVME2503084

Case Name: FARAGALLA vs TESLA, INC.

TESLA INSURANCE SERVICES, INC.

#### NOTICE OF CASE MANAGEMENT CONFERENCE

The Case Management Conference is scheduled as follows:

Hearing Date	Hearing Time	Department			
09/23/2025	8:30 AM	Department M302			
Location of Hearing: 27401 Menifee Center Drive, Menifee, CA 92584					

No later than 15 calendar days before the date set for the case management conference or review, each party must file a case management statement and serve it on all other parties in the case. CRC, Rule 3.725.

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Access Code: Press the # key (no number after the #)

Please MUTE your phone until your case is called, and it is your turn to speak. It is important to note that you must call twenty (20) minutes prior to the scheduled hearing time to check in or there may be a delay in your case being heard.





Interpreter services are available upon request. If you need an interpreter, please complete and submit the online Interpreter Request Form (https://riverside.courts.ca.gov/Divisions/InterpreterInfo/ri-in007.pdf) or contact the clerk's office and verbally request an interpreter. All requests must be made in advance with as much notice as possible, and prior to the hearing date in order to secure an interpreter.

Assistive listening systems, computer-assisted real time captioning, or sign language interpreter services are available upon request if at least 5 days notice is provided. Contact the Office of the ADA Coordinator by calling (951) 777-3023 or TDD (951) 777-3769 between 8:00 am and 4:30 pm or by emailing ADA@riverside.courts.ca.gov to request an accommodation. A *Request for Accommodations by Persons With Disabilities and Order* (form MC-410) must be submitted when requesting an accommodation. (Civil Code section 54.8.)

#### CERTIFICATE OF MAILING

I certify that I am currently employed by the Superior Court of California, County of Riverside, and that I am not a party to this action or proceeding. In my capacity, I am familiar with the practices and procedures used in connection with the mailing of correspondence. Such correspondence is deposited in the outgoing mail of the Superior Court. Outgoing mail is delivered to and mailed by the United States Postal Service, postage prepaid, the same day in the ordinary course of business. I certify that I served a copy of the Notice of Case Management Conference on this date, by depositing said copy as stated above.

Dated: 03/27/2025 JASON B. GALKIN,

Court Executive Officer/Clerk of the Court

by:

J. Smith, Deputy Clerk

CI-NOCMC (Rev. 03/02/22)

Notice has been printed for the following Firm/Attorneys or Parties: CVME2503084

KOCAJ, ADAM 200 SPECTRUM CENTER DR STE 1230 Irvine, CA 92618 FARAGALLA, MARINA

TESLA INSURANCE SERVICES, INC.

TESLA, INC.

## SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

Menifee Justice Center 27401 Menifee Center Drive, Menifee, CA 92584 www.riverside.courts.ca.gov

Case Number: CVME2503084

Case Name: FARAGALLA vs TESLA, INC.

#### NOTICE OF DEPARTMENT ASSIGNMENT

The above entitled case is assigned to the Honorable Raquel A. Marquez in Department M302 for All Purposes.

Any disqualification pursuant to CCP section 170.6 shall be filed in accordance with that section.

The court follows California Rules of Court, Rule 3.1308(a)(1) for tentative rulings (see Riverside Superior Court Local Rule 3316). Tentative Rulings for each law and motion matter are posted on the internet by 3:00 p.m. on the court day immediately before the hearing at http://riverside.courts.ca.gov/tentativerulings.shtml. If you do not have internet access, you may obtain the tentative ruling by telephone at (760) 904-5722.

To request oral argument, you must (1) notify the judicial secretary at (760) 904-5722 and (2) inform all other parties, no later than 4:30 p.m. the court day before the hearing. If no request for oral argument is made by 4:30 p.m., the tentative ruling will become the final ruling on the matter effective the date of the hearing.

The filing party shall serve a copy of this notice on all parties.





Interpreter services are available upon request. If you need an interpreter, please complete and submit the online Interpreter Request Form (https://riverside.courts.ca.gov/Divisions/InterpreterInfo/ri-in007.pdf) or contact the clerk's office and verbally request an interpreter. All requests must be made in advance with as much notice as possible, and prior to the hearing date in order to secure an interpreter.

Assistive listening systems, computer-assisted real time captioning, or sign language interpreter services are available upon request if at least 5 days notice is provided. Contact the Office of the ADA Coordinator by calling (951) 777-3023 or TDD (951) 777-3769 between 8:00 am and 4:30 pm or by emailing ADA@riverside.courts.ca.gov to request an accommodation. A *Request for Accommodations by Persons With Disabilities and Order* (form MC-410) must be submitted when requesting an accommodation. (Civil Code section 54.8.)

Dated: 03/27/2025

JASON B. GALKIN, Court Executive Officer/Clerk of the Court

by: Juige Smill

J. Smith, Deputy Clerk

CI-NODACV (Rev. 02/16/21) Case 5:25-cv-01752 Document 1 Filed 07/11/25 Page 22 of 51 Page ID #:22

Electronically Ell ED by Superior Court of California, County of Riverside on 03/19/2025 10:50 AM

Case Number CVME2503084 000012324	1026 - Jason B. Galkin, Executive Officer/Clerk	014 040
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar nul	mber, and address): 243683; 32168	
Samer Habbas; Adam Kocaj		
200 Spectrum Center Drive, Suite 123	20~TAN - 1 THE SECTION OF THE CONTROL OF THE SECTION	
() .) (=1 ) 500	AX NO.: (949) 727-9308	
	om; eservice@habbaspilaw.com	
ATTORNEY FOR (Name): Marina Faragalla, Plai		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF		
STREET ADDRESS: 27401 Menifee Center I		
MAILING ADDRESS: 27401 Menifee Center II CITY AND ZIP CODE: Menifee, CA 92584	orive	
BRANCH NAME: Menifee Justice Center		
CASE NAME:		
Faragalla v Tesl	a Inc. et al	
CIVIL CASE COVER SHEET		CASE NUMBER:
X Unlimited Limited	Complex Case Designation	emilya Jorga Jorga emilyanin makanin katalan k
(Amount (Amount	Counter Joinder	CVME2503084
demanded demanded is	Filed with first appearance by defendan	t JUDGE:
exceeds \$35,000) \$35,000 or less)	(Cal. Rules of Court, rule 3.402)	DEPT.:
	ow must be completed (see instructions of	on page 2).
1. Check <b>one</b> box below for the case type that		
Auto Tort	Contract	Provisionally Complex Civil Litigation
Auto (22)	Breach of contract/warranty (06)	(Cal. Rules of Court, rules 3.400–3.403)
Uninsured motorist (46)	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)
Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort	Other collections (09)	Construction defect (10)
	Insurance coverage (18)	Mass tort (40)
Asbestos (04)	Other contract (37)	Securities litigation (28)
X Product liability (24)	Real Property	Environmental/Toxic tort (30)
Medical malpractice (45)	Eminent domain/Inverse	Insurance coverage claims arising from the above listed provisionally complex case
Other PI/PD/WD (23)	condemnation (14)	types (41)
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	Enforcement of Judgment
Business tort/unfair business practice (07)	Other real property (26)	Enforcement of judgment (20)
Civil rights (08)	Unlawful Detainer	Miscellaneous Civil Complaint
Defamation (13)	Commercial (31)	RICO (27)
Fraud (16)	Residential (32)	Other complaint (not specified above) (42)
Intellectual property (19)	Drugs (38)	Miscellaneous Civil Petition
Professional negligence (25)	Judicial Review	E RESERVE TO NO. 100 NO. 100 NO. 100 NO. 100 NO.
Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	Partnership and corporate governance (21)
Employment	Petition re: arbitration award (11)	Other petition (not specified above) (43)
Wrongful termination (36)	Writ of mandate (02)	
Other employment (15)	Other judicial review (39)	
2. This case is X is not com	olex under rule 3.400 of the California Ru	les of Court. If the case is complex, mark the
factors requiring exceptional judicial manage	gement:	* * *
a. Large number of separately repres	sented parties d. Large numbe	r of witnesses
b. Extensive motion practice raising of	difficult or novel e. Coordination	with related actions pending in one or more
issues that will be time-consuming	to resolve courts in other	r counties, states, or countries, or in a federal
c. Substantial amount of documentar	v evidence court	
	i Substantial p	ostjudgment judicial supervision
3. Remedies sought (check all that apply): a.		eclaratory or injunctive relief c punitive
4. Number of causes of action (specify): TWo	` /	
	ss action suit.	
6. If there are any known related cases, file a	nd serve a notice of related case. (You m	ay use form CM-015.)
Date:March 19, 2025	<b>L</b>	ATTA
Adam Kocaj		ONATURE OF RAPTY OR ATTORIES SOR SARTY
(TYPE OR PRINT NAME)	NOTICE	GNATURE OF PARTY OR ATTORNEY FOR PARTY)
Plaintiff must file this cover sheet with the first pa	per filed in the action or proceeding (except sr	
		rule 3.220.) Failure to file may result in sanctions.
<ul> <li>File this cover sheet in addition to any cover shee</li> <li>If this case is complex under rule 3.400 et seq. of</li> </ul>	5 및 COUNT 및 1 전 1 전 1 전 1 전 1 전 1 전 1 전 1 전 1 전 1	a conv of this cover sheet on all other parties to
• II and case is complex under rule 3.400 et seq. of	and Jamornia Rules of Court, you must serve	a copy of this cover sheet off all other parties to

- the action or proceeding.
- · Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

#### INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex.

#### **Auto Tort**

Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

#### Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort

Asbestos (04)

Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death

Product Liability (not asbestos or toxic/environmental) (24)

Medical Malpractice (45)

Medical Malpractice-

Physicians & Surgeons

Other Professional Health Care

Malpractice

Other PI/PD/WD (23)

Premises Liability (e.g., slip

and fall)

Intentional Bodily Injury/PD/WD (e.g., assault, vandalism)

Intentional Infliction of

**Emotional Distress** 

Negligent Infliction of

**Emotional Distress** 

Other PI/PD/WD

#### Non-PI/PD/WD (Other) Tort

Business Tort/Unfair Business

Practice (07)

Civil Rights (e.g., discrimination, false arrest) (not civil

harassment) (08)

Defamation (e.g., slander, libel) (13)

Fraud (16)

Intellectual Property (19)

Professional Negligence (25)

Legal Malpractice

Other Professional Malpractice

(not medical or legal)

Other Non-PI/PD/WD Tort (35)

#### **Employment**

Wrongful Termination (36) Other Employment (15)

#### CASE TYPES AND EXAMPLES

## Contract

Breach of Contract/Warranty (06)

Breach of Rental/Lease

Contract (not unlawful detainer or wrongful eviction)

Contract/Warranty Breach-Seller

Plaintiff (not fraud or negligence)

Negligent Breach of Contract/

Warranty

Other Breach of Contract/Warranty

Collections (e.g., money owed, open

book accounts) (09)

Collection Case-Seller Plaintiff

Other Promissory Note/Collections Case

Insurance Coverage (not provisionally

complex) (18)

**Auto Subrogation** 

Other Coverage

Other Contract (37)

Contractual Fraud

Other Contract Dispute

#### Real Property

Eminent Domain/Inverse

Condemnation (14)

Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26)

Writ of Possession of Real Property

Mortgage Foreclosure

Quiet Title

Other Real Property (not eminent

domain, landlord/tenant, or

foreclosure)

#### **Unlawful Detainer**

Commercial (31)

Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item; otherwise,

report as Commercial or Residential)

#### **Judicial Review**

Asset Forfeiture (05)

Petition Re: Arbitration Award (11)

Writ of Mandate (02)

Writ-Administrative Mandamus

Writ-Mandamus on Limited Court

Case Matter

Writ-Other Limited Court Case Review

Other Judicial Review (39)

Review of Health Officer Order

Notice of Appeal-Labor Commissioner Appeals

#### Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403)

Antitrust/Trade Regulation (03)

Construction Defect (10)

Claims Involving Mass Tort (40)

Securities Litigation (28)

Environmental/Toxic Tort (30)

Insurance Coverage Claims

(arising from provisionally complex

CM-010

case type listed above) (41)

#### **Enforcement of Judgment**

Enforcement of Judgment (20)

Abstract of Judgment (Out of County)

Confession of Judgment (non-domestic

relations)

Sister State Judgment

Administrative Agency Award

(not unpaid taxes)

Petition/Certification of Entry of

Judgment on Unpaid Taxes

Other Enforcement of Judgment Case

#### Miscellaneous Civil Complaint

**RICO (27)** 

Other Complaint (not specified above) (42)

Declaratory Relief Only

Injunctive Relief Only (non-

harassment)

Mechanics Lien

Other Commercial Complaint

Case (non-tort/non-complex)

Other Civil Complaint

(non-tort/non-complex)

#### **Miscellaneous Civil Petition**

Partnership and Corporate

Governance (21)

Other Petition (not specified above) (43)

Civil Harassment

Workplace Violence

Elder/Dependent Adult Abuse

**Election Contest** 

Petition for Name Change

Petition for Relief From Late Claim

Other Civil Petition



## SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE www.riverside.courts.ca.gov

Self-represented parties: https://www.riverside.courts.ca.gov/SelfHelp/self-help.php

#### ALTERNATIVE DISPUTE RESOLUTION (ADR) -INFORMATION PACKAGE

## \*\*\* THE PLAINTIFF MUST SERVE THIS INFORMATION PACKAGE ON EACH PARTY WITH THE COMPLAINT. \*\*\*

#### What is ADR?

Alternative Dispute Resolution (ADR) is a way of solving legal disputes without going to trial. The main types are mediation, arbitration, and settlement conferences.

#### Advantages of ADR:

- Faster: ADR can be done in a 1-day session within months after filing the complaint.
- Less expensive: Parties can save court costs and attorneys' and witness fees.
- More control: Parties choose their ADR process and provider.
- Less stressful: ADR is done informally in private offices, not public courtrooms.

#### Disadvantages of ADR:

- No public trial: Parties do not get a decision by a judge or jury.
- Costs: Parties may have to pay for both ADR and litigation.

#### Main Types of ADR:

**Mediation:** In mediation, the mediator listens to each person's concerns, helps them evaluate the strengths and weaknesses of their case, and works with them to create a settlement agreement that is acceptable to everyone. If the parties do not wish to settle the case, they go to trial.

#### Mediation may be appropriate when the parties:

- want to work out a solution but need help from a neutral person; or
- have communication problems or strong emotions that interfere with resolution; or K
- have a continuing business or personal relationship.

#### Mediation is not appropriate when the parties:

- want their public "day in court" or a judicial determination on points of law or fact;
- lack equal bargaining power or have a history of physical/emotional abuse.

Arbitration: Arbitration is less formal than trial, but like trial, the parties present evidence and arguments to the person who decides the outcome. In "binding" arbitration the arbitrator's decision is final; there is no right to trial. In "non-binding" arbitration, any party can request a trial after the arbitrator's decision. The court's mandatory Judicial Arbitration program is non-binding.

#### Arbitration may be appropriate when the parties:

want to avoid trial, but still want a neutral person to decide the outcome of the case.

#### Arbitration is not appropriate when the parties:

- do not want to risk going through both arbitration and trial (Judicial Arbitration)
- do not want to give up their right to trial (binding arbitration)

**Settlement Conferences:** Settlement conferences are similar to mediation, but the settlement officer usually tries to negotiate an agreement by giving strong opinions about the strengths and weaknesses of the case, its monetary value, and the probable outcome at trial. Settlement conferences often involve attorneys more than the parties and often take place close to the trial date.

#### RIVERSIDE COUNTY SUPERIOR COURT ADR REQUIREMENTS

ADR Information and forms are posted on the ADR website: https://www.riverside.courts.ca.gov/Divisions/ADR/ADR.php

#### **General Policy:**

Parties in most general civil cases are expected to participate in an ADR process before requesting a trial date and to participate in a settlement conference before trial. (Local Rule 3200)

#### Court-Ordered ADR:

Certain cases valued at under \$50,000 may be ordered to judicial arbitration or mediation. This order is usually made at the Case Management Conference. See the "Court-Ordered Mediation Information Sheet" on the ADR website for more information.

#### Private ADR (for cases not ordered to arbitration or mediation):

Parties schedule and pay for their ADR process without Court involvement. Parties may schedule private ADR at any time; there is no need to wait until the Case Management Conference. See the "Private Mediation Information Sheet" on the ADR website for more information.

#### BEFORE THE CASE MANAGEMENT CONFERENCE (CMC), ALL PARTIES MUST:

- 1. Discuss ADR with all parties at least 30 days before the CMC. Discuss:
  - Your preferences for mediation or arbitration.
  - Your schedule for discovery (getting the information you need) to make good decisions about settling the case at mediation or presenting your case at an arbitration.
- File the attached "Stipulation for ADR" along with the Case Management Statement, if all parties can agree.
- Be prepared to tell the judge your preference for mediation or arbitration and the date when you could complete it.

(Local Rule 3218)

#### RIVERSIDE COUNTY ADR PROVIDERS INCLUDE:

- The Court's Civil Mediation Panel (available for both Court-Ordered Mediation and Private Mediation). See https://adr.riverside.courts.ca.gov/Home/CivilMedPanel or ask for the list in the civil clerk's office, attorney window.
- Riverside County ADR providers funded by DRPA (Dispute Resolution Program Act):
  Dispute Resolution Service (DRS) Riverside County Bar Association: (951) 682-1015
  Dispute Resolution Center, Community Action Partnership (CAP): (951) 955-4900
  Chapman University School of Law Mediation Clinic (services only available at the court)

SUPERIOR COURT (	OF CALIFORNIA, COUNT	Y OF RIVERSIDE	
BLYTHE 265 N. Broadway, Blythe, CA 92225 CORONA 505 S. Buena Vista, Rm. 201, Corona, CA 928 MORENO VALLEY 13800 Heacock St. #D201, Moreno V CA 9255	82 PALM SPRINGS 3 /alley, RIVERSIDE 4050	5-D Auld Rd., Murrieta, CA 92563 3255 Tahquitz Canyon Way, Palm Sprin Main St., Riverside, CA 92501	RI-ADR001
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar Number and Ad	dress)	FOR COURT USE ONL	Y
TELEPHONE NO: FAX NO. (C	Optional):		
E-MAIL ADDRESS (Optional):			
ATTORNEY FOR (Name):			
PLAINTIFF/PETITIONER:			
		CASE NUMBER:	
DEFENDANT/RESPONDENT:		CASE MANAGEMENT CONFERE	NCE DATE(S):
STIPULATION FOR ALT (CRC 3.222	TERNATIVE DISPUTE F 11; Local Rule, Title 3, Di	, ,	
Private ADR:  If the case is not eligible for Court-Ordered Me following ADR process, which they will arrange	rticipate in: ation (non-binding) diation or Judicial Arbitration and pay for without court in ation (non-binding) e):	n, the parties agree to participatenvolvement:	e in the
(PRINT NAME OF PARTY OR ATTORNEY)  Plaintiff Defendant	(SIGNATURE OF PARTY OF	RATTORNEY) (DAT	E)
(PRINT NAME OF PARTY OR ATTORNEY) Plaintiff Defendant	(SIGNATURE OF PARTY OF	ATTORNEY) (DAT	E)
(PRINT NAME OF PARTY OR ATTORNEY) ☐ Plaintiff ☐ Defendant	(SIGNATURE OF PARTY OF	R ATTORNEY) (DAT	E)
(PRINT NAME OF PARTY OR ATTORNEY)  Plaintiff Defendant	(SIGNATURE OF PARTY OF	ATTORNEY) (DAT	E)

Page 1 of 1

Electronically FILED by Superior Court of California, County of Riverside on 03/19/2025 10:50 AM

Case Number CVME2503084 0000123240025 - Jason B. Galkin, Executive Officer/Clerk of the Court By Jennifer Smith, Clerk

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BLYTHE 265 N. Broadway, Blythe, CA 92225 MURRIETA 30755-D Auld Rd., S	itz Canyon Way, Palm Springs, CA 92262
	RI-CI032
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar Number and Address)  Samer Habbas (SBN #243683); Adam Kocaj (SBN # 321680)  Law Offices of Samer Habbas & Associates, P.C.  200 Spectrum Center Drive, Suite 1230,  Irvine, CA 92618  TELEPHONE NO: (949) 727-9300  FAX NO. (Optional): (949) 727-9308  E-MAIL ADDRESS (Optional): adam@habbaspilaw.com; eservice@habbaspilaw.com  ATTORNEY FOR (Name): Marina Faragalla, Plaintiff  PLAINTIFF/PETITIONER: Marina Faragalla	FOR COURT USE ONLY
DEFENDANT/RESPONDENT: Tesla, Inc., et al	CASE NUMBER: CVME2503084
CERTIFICATE OF COUNSEL	
The undersigned certifies that this matter should be tried or heard in the couspecified below:	rt identified above for the reasons
★ The action arose in the zip code of: 92584	
☐ The action concerns real property located in the zip code of:	
☐ The Defendant resides in the zip code of:	
For more information on where actions should be filed in the Riverside Counto Local Rule 3115 at www.riverside.courts.ca.gov.	ty Superior Courts, please refer
I certify (or declare) under penalty of perjury under the laws of the State of C true and correct.	alifornia that the foregoing is
Date March 19, 2025	
Adam Kocai	803
Adam Kocaj  (TYPE OR PRINT NAME OF  ATTORNEY  PARTY MAKING DECLARATION)	(SIGNATURE)

## Case 5:25 EGN TO 1 TO 52ED b POSLIM ENTITY Califolia CO 7/11/25 rsid Page 280 of 1510 Amage ID #:28

Case Number CVME2503084 0000123240023 - Jason B. Galkin, Executive Officer/Clerk	of the Court By Jennifer Smith, Clerk
ATTORNEY OR PARTY WITHOUT ATTORNEY STATE BAR NUMBER: 243683; 321680	FOR COURT USE ONLY
NAME: Samer Habbas; Adam Kocaj	FOR COOK! USE ONL!
FIRM NAME: Law Offices of Samer Habbas & Associates, PC	
STREET ADDRESS: 200 Spectrum Center Drive, Suite 1230	
CITY: Irvine STATE: CA ZIP CODE: 92618	
TELEPHONE NO.: (949) 727-9300 FAX NO.: (949) 727-9308	
EMAIL ADDRESS: adam@habbaspilaw.com; eservice@habbaspilaw.com  ATTORNEY FOR (name): Marina Faragalla, Plaintiff	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE	7
STREET ADDRESS: 27401 Menifee Center Drive	
MAILING ADDRESS: 27401 Menifee Center Drive	
CITY AND ZIP CODE: Menifee, CA 92584	
BRANCH NAME: Menifee Justice Center	
PLAINTIFF: Marina Faragalla	
DEFENDANT: Tesla, Inc.; Tesla Insurance Services, Inc.	
X DOES 1 TO	
COMPLAINT—Personal Injury, Property Damage, Wrongful Death	CASE NUMBER:
AMENDED (Number):	
Type (check all that apply):	CVME2503084
MOTOR VEHICLE X OTHER (specify):Products Liability	
Property Damage Wrongful Death  X Personal Injury Other Damages (specify):	
Jurisdiction (check all that apply):	-
ACTION IS A LIMITED CIVIL CASE (does not exceed \$35,000)	
Amount demanded does not exceed \$10,000	
exceeds \$10,000	
X ACTION IS AN UNLIMITED CIVIL CASE (exceeds \$35,000)	
ACTION IS RECLASSIFIED by this amended complaint	
from limited to unlimited from unlimited to limited	
1. Plaintiff (name or names): Marina Faragalla	manage Saminas Inc. and DOES 1 to
alleges causes of action against <b>defendant</b> (name or names): Tesla, Inc.; Tesla Inc.	surance services, inc.; and DOES 1 to
	nagas: 5
2. This pleading, including attachments and exhibits, consists of the following number of	pages. 3
3. Each plaintiff named above is a competent adult	
a. except plaintiff (name):	
(1) a corporation qualified to do business in California.	
(2) an unincorporated entity (describe):	
(3) a public entity (describe):	
(4) a minor an adult	
(a) for whom a guardian or conservator of the estate or a guardian	ardian ad litem has been appointed.
(b) other (specify):	
(5) other (specify):	
b. except plaintiff (name):	
(1) a corporation qualified to do business in California.	
(2) an unincorporated entity (describe):	
(3) a public entity (describe):	
(4) a minor an adult	
(a) for whom a guardian or conservator of the estate or a guardian	ardian ad litem has been appointed.
(b) other (specify):	
(5) other (specify):	
Information about additional plaintiffs who are not competent adults is shown in Atta	achment 3.

PLD-PI-001

<u></u>	PLD-PI-001
SHORT TITLE: Faragalla v Tesla, Inc., et al.	CASE NUMBER: CVM E 2503084
4. Plaintiff (name): is doing business under the fictitious name (specify):	
(1) a business organization, form unknown. (1) a busin a corporation. (2) a corporation.	endant <i>(name):</i> ness organization, form unknown. oration. ncorporated entity <i>(describe):</i>
(4) a public entity (describe):	ic entity (describe):
(5) other (specify): (5) other (	(specify):
20 N 4	endant <i>(name):</i> ness organization, form unknown.
(2) X a corporation. (2) a corp	oration.
(3) an unincorporated entity (describe): (3) an uni	ncorporated entity (describe):
(4) a public entity (describe):	ic entity (describe):
(5) other (specify): (5) other (	(specify):
Information about additional defendants who are not natural persons is contained 6. The true names of defendants sued as Does are unknown to plaintiff.	in Attachment 5.
	ere the agents or employees of other
b. X Doe defendants (specify Doe numbers): 1 to 50	re persons whose capacities are unknown to
plaintiff.  7. Defendants who are joined under Code of Civil Procedure section 382 are <i>(names</i> )	s):
	,
<ul> <li>8. This court is the proper court because</li> <li>a at least one defendant now resides in its jurisdictional area.</li> <li>b the principal place of business of a defendant corporation or unincorporated as c injury to person or damage to personal property occurred in its jurisdictional ard other (specify):</li> </ul>	· **
<ul> <li>9. Plaintiff is required to comply with a claims statute, and</li> <li>a. has complied with applicable claims statutes, or</li> <li>b. is excused from complying because (specify):</li> </ul>	

	PLD-PI-001
SHORT TITLE:	CASE NUMBER:
Faragalla v Tesla, Inc., et al.	CVME2503084
10. The following causes of action are attached and the statements above apply to each (causes of action attached):  a Motor Vehicle  b General Negligence  c Intentional Tort  d Products Liability  e Premises Liability  f Other (specify):	each complaint must have one or more
<ul> <li>11. Plaintiff has suffered (check all that apply)</li> <li>a. X wage loss.</li> <li>b. X loss of use of property.</li> <li>c. X hospital and medical expenses.</li> <li>d. X general damage.</li> <li>e. X property damage.</li> <li>f. X loss of earning capacity.</li> <li>g. other damage (specify):</li> </ul>	
The damages claimed for wrongful death and the relationships of plaintiff to the a listed in Attachment 12.  b as follows:	deceased are
13. The relief sought in this complaint is within the jurisdiction of this court.	
<ul> <li>14. Plaintiff prays for judgment for costs of suit; for such relief as is fair, just, and equitable a. (1) X compensatory damages.</li> <li>(2) punitive damages.</li> <li>b. The amount of damages is (in cases for personal injury or wrongful death, you means to proof.</li> <li>(2) in the amount of: \$</li> </ul>	ust check (1)):
15. The paragraphs of this complaint alleged on information and belief are as follows	(specify paragraph numbers):
Date: March 19, 2025  Adam Kocaj  (TYPE OR PRINT NAME)	(SIGNATURE OF PLAINTIFF OR ATTORNEY)
y= 2	

Case 5:25-cv-01752 Document 1 Filed 07/11/25 Page 31 of 51 Page ID #:31

DI D DI 004/2\

	PLD-PI-001(2)
SHORT TITLE:	CASE NUMBER:
Faragalla v Tesla, Inc., et al.	CVME2503084
FIRST CAUSE OF ACTION—General	Negligence Page 4
ATTACHMENT TO X Complaint Cross - Complaint	
(Use a separate cause of action form for each cause of action.)	
GN-1. Plaintiff (name): Marina Faragalla	
alleges that defendant (name): Tesla, Inc., Tesla Insurance Service	s, Inc.
X Does 1 to 50	
was the legal (proximate) cause of damages to plaintiff. By the following ac negligently caused the damage to plaintiff	cts or omissions to act, defendant
on (date): March 21, 2023	

(description of reasons for liability):

On said date, Plaintiff Marina Faragalla was driving a white 2020 Tesla Model Y Long Range Electric 4WD 4D Wagon traveling northbound on Interstate 215 in the city of Menifee, California. Plaintiff was utilizing her vehicle's autopilot features, inter alia cruise control function, in the furthest right lane. There were no vehicles or obstructions in front of her. Suddenly, without manual application, her vehicle applied its brakes while traveling at approximately 70 miles per hour. This deceleration caused the vehicle's rear to uncontrollably turn. Due to the defective nature of the vehicle, she was unable to regain control and consequently collided into the concrete freeway divider, sustaining serious injury. Defendants Tesla, Inc.; Tesla Insurance Services, Inc.; and/or DOES 1 to 50, manufactured the 2020 Tesla Model Y that Plaintiff was operating at the time of the injury. Defendants Tesla, Inc.; Tesla Insurance Services, Inc.; and/or DOES 1 to 50 were the initial sellers, manufacturers of the 2020 Tesla Model Y and were and are engaged in the business of manufacturing, fabricating, designing, assembling, distributing, selling, inspecting, servicing, repairing, marketing, warranting, selling, retailing, wholesaling and advertising a certain subject 2020 Tesla Model Y, Vehicle Identification No. 5YJYGDEE1LF033931, (hereafter "SUBJECT TESLA") and each and every component part thereof, which defendants knew, or in the exercise of reasonable care should have known, would be used without inspection for defects in its parts, mechanisms or design, for use in the State of California and elsewhere.

Each of the defendants knew the product would be purchased and used without inspection for defects. The product was defective when it left the control of each defendant. The product at the time of the injury was being used in the manner intended by the defendants. Plaintiff was a purchaser of the product and a user of the product.

at (place): Interstate 215, just south of Scott Road; Menifee, CA

GN-4

The SUBJECT TESLA and each of its component parts and/or aftermarket parts and/or installation guides mentioned was manufactured, designed, assembled, packaged, tested, fabricated, analyzed, inspected, merchandised, marketed, distributed, labeled, advertised, promoted, sold, supplied, leased, rented, repaired, modified, aftermarket modified, adjusted, selected and used with inherent vices and defects both in design and manufacturing and by failure to warn (hereinafter "SUBJECT DEFECTS") which made it dangerous, hazardous and unsafe both for its intended use or for reasonably foreseeable misuses.

At all times herein mentioned, Defendants, and each of them, knew and intended that said vehicles would be purchased and operated by members of the general public who would rely on Defendants to transmit any relevant warnings about said vehicles. GN-6

Said product and each of its component parts and/or aftermarket parts and/or installation guides, was unsafe for its intended use and reasonably foreseeable misuses by reason of defects in its design and/or manufacturing and/or failure to warn by said Defendants, and each of them, in that when the SUBJECT TESLA and each of its component parts and/or aftermarket parts and/or installation guides, was used by the plaintiffs and the decedent, on or about MARCH 21, 2023, as intended or in a reasonable foreseeable manner, the SUBJECT TESLA, during reasonably foreseeable driving maneuvers, was dangerous and did suffer a loss of lateral controL due to defective and dangerous autopilot functioning legally causing serious injuries to the Plaintiff and legally resulting in Plaintiffs' damages as set forth herein.

As a direct and legal result of the conduct of defendants, and each of them, and the defects inherent in the vehicle, serious injuries were caused thereby to the plaintiff and thereby legally resulting in Plaintiffs' special and general damages in a sum in excess of the minimum subject matter jurisdiction of this Superior Court according to proof at trial.

Page 1 of 1

PLD-PI-001(5)

SHORT TITLE:	CASE NUMBER:
Faragalla v Tesla, Inc., et al.	CVME2503084
SECOND CAUSE OF ACTION—Products (number)  ATTACHMENT TO X Complaint Cross - Complaint (Use a separate cause of action form for each cause of action.)  Plaintiff (name): Marina Faragalla  Prod. L-1. On or about (date): March 21, 2023 plaintiff was in 2020 Tesla Model Y Long Range Electric 4WD 4D Wago	njured by the following product:
	The product at the time of injury lants as involving a substantial danger not
PLAINTIFF'S INJURY WAS THE LEGAL (PROXIMATE) RESULT OF THE FOLLOUS Prod. L- 4.   Count One—Strict liability of the following defendants who a.   manufactured or assembled the product (names): To   Does 1 to 50  b.   designed and manufactured component parts supplied	OWING: esla, Inc.; Tesla Insurance Services, Inc.
X Does $1$ to $50$ c. $X$ sold the product to the public <i>(names):</i> Tesla, Inc.;	Tesla Insurance Services, Inc.
Prod . L-5. X Count Two—Negligence of the following defendants who owe Tesla, Inc.	ed a duty to plaintiff (names):
Prod. L-6. X Count Three—Breach of warranty by the following defendant Insurance Services, Inc.  X Does 1 to 50  a. X boes 1 to 50  a. X who breached an implied warranty  b. who breached an express warranty which was written oral  Prod. L-7. The defendants who are liable to plaintiffs for other reasons and listed in Attachment-Prod. L-7 as follows:	ts (names): Tesla, Inc.; Tesla

**EXHIBIT B** 

		CIV-110
ATTORNEY OR PARTY WITHOUT ATTORNEY STATE BAR NUMBER:	243683: 321680	FOR COURT USE ONLY
NAME: Adam Kocai; Samer Habbas		
FIRM NAME: Law Offices of Samer Habbas & Associates, PC		
STREET ADDRESS: 200 Spectrum Center Drive, Suite 1230, Irvine, CA 92		
	ODE: 92618	
TELEPHONE NO.: (949) 727-9300 FAX NO.: (949) 727-		
EMAIL ADDRESS: adam@habbaspilaw.com; eservice@habbaspilaw.com ATTORNEY FOR (name): Marina Faragalla. Plaintiff		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE STREET ADDRESS: 27401 Menifee Center Drive		
MAILING ADDRESS: 27401 Menifee Center Drive		
CITY AND ZIP CODE: Menifee 92584		
BRANCH NAME: Menifee Justice Center		
PLAINTIFF/PETITIONER: Marina Faragalla		
DEFENDANT/RESPONDENT: Tesla, Inc., et al.		
Toola, me., et al.	CASE	NUMBER:
REQUEST FOR DISMISSAL		ME2503084
A conformed copy will not be returned by the clerk unless a	method of return is provid	led with the document.
This form may not be used for dismissal of a derivative actio class action. (Cal. Rules of Court, rules 3.760 and 3.770.)	n or a class action or of a	ny party or cause of action in a
TO THE CLERK: Please <b>dismiss</b> this action as follows:		
a. (1) With prejudice (2) x Without prejudice		dice and with the court retaining ode Civ. Proc., § 664.6)
b. (1) Complaint (2) Petition	·	- ,
(3) Cross-complaint filed on (date):	by (name):	
(4) Cross-complaint filed on (date):	by (name):	
(5) Entire action of all parties and all causes of action		
(6) x Other (specify)*: As to Defendant Tesla Insurance	Services Inc ONLY	
2. (Complete in all cases except family law cases.)	COLVIDOO, IIIO. CIVET	
The court did  did  wide court fees and costs	for a party in this case (Th	is information may be obtained from
the clerk. If court fees and costs were waived, the declaration on		
Date: May 15, 2025	<b>K</b>	400
Adam Kocaj		
(TYPE OR PRINT NAME OF X ATTORNEY PARTY WITHOUT ATTORNEY)	A 44	(SIGNATURE)
* If dismissal requested is of specified parties only, of specified causes of action only, or of specified cross-complaints only, so state and identify the parties, causes of		/ without attorney for
action, or cross-complaints to be dismissed	X Plaintiff/Pe	
	Cross-Cor	пріатапі
3. TO THE CLERK: Consent to the above dismissal is hereby given	†	
Date:	K.	
	<u> </u>	
(TYPE OR PRINT NAME OF ATTORNEY PARTY WITHOUT ATTORNEY)	•	(SIGNATURE)
† If item 1a(3) is checked, all parties must sign.  If a cross-complaint—or Response—Marriage/Domestic Partnership (form FL-120)		without attorney for
seeking affirmative relief—is on file, the attorney for cross-complainant (respondent)	Plaintiff/Pe	
must sign this consent if required by Code of Civil Procedure section 581(i) or (j).	Cross-Cor	•
Check here and use form MC-025 or a separate page for additional control of the c	onal signatures. Include da	te, printed name, and party information.
4. Dismissal entered as requested on (date):		
5. Dismissal entered on (date): as to only		
6. Dismissal <b>not entered</b> as requested for the following reason	ns (specify):	
7. a. Attorney or party without attorney notified on <i>(date):</i>		
b. Attorney or party without attorney not notified. Filing party	ty failed to provide	
a copy to be conformed mear	s to return conformed copy	,
Date: Cle	erk, by	, Deputy
		Page 1 of 2

CIV-110

	CIV-II
PLAINTIFF/PETITIONER:	CASE NUMBER:
DEFENDANT/RESPONDENT:	

#### COURT'S RECOVERY OF WAIVED COURT FEES AND COSTS

If a party whose court fees and costs were initially waived has recovered or will recover \$10,000 or more in value by way of settlement, compromise, arbitration award, mediation settlement, or other means, the court has a statutory lien on that recovery. The court may refuse to dismiss the case until the lien is satisfied. (Gov. Code, § 68637.)

#### **Declaration Concerning Waived Court Fees**

1.	The court waived court fees and costs in this action for (name):
2.	The person named in item 1 is (check one below)
	a not recovering anything of value by this action.
	b. recovering less than \$10,000 in value by this action.
	c. recovering \$10,000 or more in value by this action. (If item 2c is checked, item 3 must be completed.)
3.	All court fees and court costs that were waived in this action have been paid to the court (check one):
l d	eclare under penalty of perjury under the laws of the State of California that the information above is true and correct.
Da	ite:
(TYI	PE OR PRINT NAME OF ATTORNEY PARTY MAKING DECLARATION) (SIGNATURE)

CIV-110 [Rev. January 1, 2025] REQUEST FOR DISMISSAL Page 2 of 2

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# **SERVICE LIST**

Faragalla v Tesla, Inc., et al. CVME2503084

Lauren O. Miller (CA SBN 279448)	Attorneys for Defendant
Lindsey R. Adams-Hess (SBN 260600)	
TESLA, INC.	TESLA, INC.
3000 Hanover Street	
Palo Alto, CA 94304	
Tel: (510) 362-3599	
Email: millerl@tesla.com; ladamshess@tesla.com;	
<u>kwinterson@tesla.com</u>	
John Walker, Esq.	Attorneys for Defendant
Sacro & Walker	
700 North Brand Boulevard, Suite 610	TESLA INSURANCES
Glendale, California 91203	
Tel: (818) 721-9670	
Fax: (818) 721-9670	
Email: jwalker@sacrowalker.com;	
tharkness@sacrowalker.com; jtran@sacrowalker.com	

**EXHIBIT C** 

# - DO NOT FILE WITH THE COURT-

CIV-050

-UNLESS YOU ARE APPLYING FOR A DEFAULT JUDGMENT UNDER CODE OF CIVIL PROCEDURE § 585 -

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): Samer Habbas (Bar # 243683)	TELEPHONE NO.: (949) 727-9300	FOR CO	URT USE ONLY
Adam Kocaj (Bar # 321680)	FAX NO.:		
Law Offices of Samer Habbas & Associates, PC	(949) 727-9308		
200 Spectrum Center Drive, Suite 1230 Irvine, CA 92618	(313) 727 3300		
ATTORNEY FOR (name): Marina Faragalla, Plaintiff			
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSII	<b>D</b> E		
STREET ADDRESS: 27401 Menifee Center Drive			
MAILING ADDRESS: 27401 Menifee Center Drive			
CITY AND ZIP CODE: Menifee 92584			
BRANCH NAME: Menifee Justice Center			
PLAINTIFF: Marina Faragalla			
DEFENDANT: Tesla, Inc., et al.  STATEMENT OF DAMAGES		CASE NUMBER:	
(Personal Injury or Wrongful Death)		CVMI	E2503084
To (name of one defendant only): Tesla, Inc.			
Plaintiff (name of one plaintiff only): Marina Faragalla			
seeks damages in the above-entitled action, as follows:			
1. General damages			AMOUNT
a. X Pain, suffering, and inconvenience			\$ to be proven at trial
b. Emotional distress.			\$
c. Loss of consortium			\$
d. Loss of sociey and companionship (wrongful death action	ns only)		\$
e. Other (specify)			\$
f. Other (specify)			\$
g. Continued on Attachment 1.g.			
2. Special damages			
a. Medical expenses (to date)			\$ \$69,135.02
b. X Future medical expenses (present value)			
c. Loss of earnings (to date)			
d. Loss of future earning capacity (present value)			
e.  Property damage			
f. Funeral expenses (wrongful death actions only)			
g. Future contributions (present value) (wrongful death action			
h.  Value of personal service, advice, or training (wrongful d	eath actions only)		
i. U Other (specify)			\$
j. Under (specify)			\$
k. Continued on Attachment 2.k.			
Punitive damages: Plaintiff reserves the right to seek punition of the purity of the suit filed against your purity of the suit filed against	itive damages in the am	ount of (specify) \$	
when pursuing a judgment in the suit filed against you.  Date: June 13, 2025		1	
Adam Kocaj	•	10	d
(TYPE OR PRINT NAME)		JRE OF PLAINTIFF OR ATTO	PRNEY FOR PLAINTIFF)
(Proof of servi	ce on reverse)		Page 1 of 2

STATEMENT OF DAMAGES (Personal Injury or Wrongful Death)

	CIV-05								
PLAINTIFF: Marina Faragalla	CASE NUMBER:								
DEFENDANT: Tesla, Inc., et al.	CVME2503084								
shirtner turk-returning									
I. I served the     a. Statement of Damages Other (specify):									
b. on (name):  c. by serving defendant other (name and title or relative or re	ationship to person served):								
d. by delivery at home at business (1) date: (2) time:									
(3) address: e. by mailing									
(1) date: (2) place:									
<ul> <li>2. Manner of service (check proper box):</li> <li>a. Personal service. By personally delivering copies. (CCP § 415.10)</li> <li>b. Substituted service on corporation, unincorporated association (including partnership), or public entity. By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left. (CCP § 415.20(a))</li> </ul>									
usual place of abode, or usual place of business of the phousehold or a person apparently in charge of the office informed of the general nature of the papers, and thereat	fter mailing (by first-class mail, postage prepaid) copies to the CCP § 415.20(b)) (Attach separate declaration or affidavit								
	- class mail or airmail, postage prepaid) copies to the person d acknowledgment and a return envelope, postage prepaid, leted acknowledgment of receipt.)								
e. Certified or registered mail service. By mailing to an a requiring a return receipt) copies to the person served. (Cevidence of actual delivery to the person served.)	ddress outside California (by first-class mail, postage prepaid, CCP § 415.40) (Attach signed return receipt or other								
f. Other (specify code section): additional page is attached.  3. At the time of service I was at least 18 years of age and not a part	y to this action.								
4. Fee for service: \$ 5. Person serving:									
a. California sheriff, marshal, or constable b. Registered California process server c. Employee or independent contractor of a registered California process server	f. Name, address and telephone number and, if applicable, county of registration and number:								
<ul> <li>d Not a registered California process server</li> <li>e Exempt from registration under Bus. &amp; Prof. Code</li> <li>§ 22350(b)</li> </ul>									
I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.	(For California sheriff, marshal, or constable use only) I certify that the foregoing is true and correct.								
Date:	Date:								
<b>•</b>	•								
(SIGNATURE)	(SIGNATURE)								

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SERVICE LIST Faragalla v Tesla, Inc., et al. CVME2503084										
Lauren O. Miller (CA SBN 279448) Lindsey R. Adams-Hess (SBN 260600)		Attorneys for Defe	endant							
TESLA, INC.		TESLA, INC.								
3000 Hanover Street		,								
Palo Alto, CA 94304										
Tel: (510) 362-3599 Email: millerl@tesla.com; ladamshess@	etesla.com;									
kwinterson@tesla.com	,									

**EXHIBIT D** 

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STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
TRAFFIC CRASH REPORT
CHP 555 Page 1 (Rev. 2-22) OPI 060

Page 1 of 8

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# STATE OF CALIFORNIA DEPARTMENT OF CALIFORNIA HIGHWAY PATROL TRAFFIC CRASH CODING CHP 555 Page 2 (Rev. 2-22) OPI 060

Page2 of 8

	TIF 555 Fage 2 (Nev. 2-22) OF	-													, ago <b>2</b> or 0
CRASH DATE (MO. DAY YEAR) CRASH TIME (2400) NCIC # OFFICER ID											NUME	ER			
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PEF	RSON NOTIFIED		SAME AS OWNER TEL	EPHONE NUME	BER		М			FNOTIFICATION	(MARK ALL THAT				LOG / INCIDENT NUMBER
25.0	ORDITION OF BANKS							IN	PERS	SON PHON	IE DISPATCH		CHP	422	
DES	SCRIPTION OF DAMAGE														
	SEATING POSITION			CAFETY	FOLUDME	NIT					AIR BAG				INATTENTION CODES
	SEATING POSITION	oc	CUPANTS	SAFEIT	EQUIPME		RES	TPA	INT		B - UNKNOWN				INATTENTION CODES
1			NONE IN VEHICLE						USE		L - AIR BAG DEPLOY				A - CELLPHONE HANDHELD
1	1 TO 9 - STANDARD SEATING									USED	M - AIR BAG NOT DE	PLO	YED		B - CELLPHONE HANDSFREE C - ELECTRONIC EQUIPMENT
/	POSITION		LAP BELT USED LAP BELT NOT USED		S-	INV	/EHI	CLE	USE	UNKNOWN	N - OTHER P - NOT REQUIRED				D - RADIO / CD
1	2 3 10 - REAR OCC. TRK., VAN,		SHOULDER HARNESS	USED						ROPER USE	THO THE GOINED				E - SMOKING
1 3	STATION WAGON, ETC.*		SHOULDER HARNESS						EHICL	020100	EJECTED FROM \	/EH	CLI	Ξ	F - EATING G - CHILDREN
1	5 6 11 - POSITION UNKNOWN*		LAP/SHOULDER HAR LAP/SHOULDER HARI							MET	0 - NOT EJECTED 1 - FULLY EJECTED				H - ANIMALS
7	7 8 9		PASSIVE RESTRAINT		DR	IVEF NO	₹	X -		NGER	2 - PARTIALLY EJECT	TED			I - PERSONAL HYGIENE
/	10 / 0-OTHER*		PASSIVE RESTRAINT	NOT USED		YES	3		YES		3 - UNKNOWN				J - READING K - OTHER
		_	NOT REQUIRED	OLL OWED I	N AN AOTE	DIO				D. DE EVEL	NED IN THE NADD		_	-	K-OTHER
		VI S	MARKED BELOW F	OLLOWED	SYANASIE	KIS	K (^)	SH	IOUL	D BE EXPLA	INED IN THE NARRA	AIIV	E.	-	
LI	PRIMARY CRASH FACTOR ST NUMBER (#) OF PARTY AT FAULT		TRAFFIC CON	TROL DEVICE	S	1	2	3	1	VEHICLE AUT	OMATION LEVEL	1	2	3	MOVEMENT PRECEDING CRASH
	A CVC SECTION VIOLATED: CITED		A CONTROLS FUNC	TIONING					Δ	SAE LEVEL - 0					A STOPPED
1	VC 22350 YES		B CONTROLS NOT		3*			_	-	SAE LEVEL - 1				-	B PROCEEDING STRAIGHT
	B OTHER IMPROPER DRIVING*:		C CONTROLS OBSC							SAE LEVEL - 2			-		C RAN OFF ROAD
1	B	X	D NO CONTROLS P		CTOR*					SAE LEVEL - 3					D MAKING RIGHT TURN
	C OTHER THAN DRIVER*		TYPE OF (			X				SAE LEVEL - 4					E MAKING LEFT TURN
-	D UNKNOWN*		A HEAD - ON							SAE LEVEL - 5					F MAKING U TURN
-	_ 30000000		B SIDE SWIPE						_	JNKNOWN*					G BACKING
			C REAR END												H SLOWING / STOPPING
	WEATHER (MARK 1 TO 2 ITEMS)		D BROADSIDE			1	2	3	V	EHICLE AUTO	MATION ENGAGED				PASSING OTHER VEHICLE
_	A CLEAR	v	E HIT OBJECT			X			AN	NO AUTOMATIC	N				J CHANGING LANES
v	B CLOUDY	Λ	F OVERTURNED			-			_	ORIVER ASSIST					K PARKING MANEUVER
	C RAINING	-	G VEHICLE / PEDES	TRIAN		-		_	-	PARTIAL AUTON					L ENTERING TRAFFIC
/ k	D SNOWING		H OTHER*:						-	CONDITIONAL A					M OTHER UNSAFE TURNING
	E FOG / VISIBILITY FT.		MOTOR VEHICLE I	NVOLVED WI	TH					HIGH AUTOMAT					N XING INTO OPPOSING LANE
	F OTHER*:		(MARK 1 TO						-	TULL AUTOMAT					O PARKED
	G WND		A NONCOLLISION							JNKNOWN*	1011	_	_	_	P MERGING
	LIGHTING		B PEDESTRIAN							J. 111107111					Q TRAVELING WRONG WAY
X	A DAYLIGHT		C OTHER MOTOR V	EHICLE					-	THER ASSOCI	ATED FACTOR(S)	X	-	-	R OTHER * UNSAFE TURN
	B DUSK - DAWN		D MOTOR VEHICLE		OADWAY	1	2	3			TO 2 ITEMS)				S LANE SPLITTING
-	C DARK - STREET LIGHTS		E PARKED MOTOR						A	CVC SECTION VIOLATION	N: CITED				SOBRIETY - DRUG - PHYSICAL
	D DARK - NO STREET LIGHTS		F TRAIN			X		72	Α,	VC 22107	YES X NO	1	2	3	(MARK ALL THAT APPLY)
	E DARK - STREET LIGHTS NOT		G BICYCLE						В	CVC SECTION VIOLATION	N: CITED	X	-		A HAD NOT BEEN DRINKING
	FUNCTIONING*		H ANIMAL:						Ь		YES				B HBD - UNDER INFLUENCE
	ROADWAY SURFACE	X	FIXED OBJECT:	CONCRETE B	ARRIER W		74.5		C	CVC SECTION VIOLATION	N: CITED				C HBD - NOT UNDER INFLUENCE*
	A DRY								-		YES			_	D HBD - IMPAIRMENT UNKNOWN*
X	B WET		J OTHER OBJECT:						D					_	E UNDER DRUG INFLUENCE*:
2.	C SNOWY - ICY								-	/ISION OBSCUP	REMENT:				DRE EXAM. CONDUCTED
	D SLIPPERY (MUDDY, OILY, ETC.)		K ADDITIONAL OBJ	ECT(S) STRUC	CK					NATTENTION* :					STIMULANT
	ROADWAY CONDITION(S)			N'S ACTIONS					+	STOP & GO TRA	AFFIC				HALLUCINOGEN
	(MARK 1 TO 2 ITEMS)	X	A NO PEDESTRIANS			2				NTERING / LEA					DISSOCIATIVE ANESTHETICS
	A HOLES, DEEP RUT*	_	B CROSSING IN CR						-	PREVIOUS CRA					NARCOTIC ANALGESIC
	B LOOSE MATERIAL ON ROADWAY*		AT INTERSECTIO						J	JNFAMILIAR WI	TH ROAD				INHALANT
	C OBSTRUCTION ON ROADWAY*		C CROSSING IN CR	OSSWALK - N	ОТ				K	DEFECTIVE VEH	H. EQUIP. GITED YES				CANNABIS
	D CONSTRUCTION - REPAIR ZONE		AT INTERSECTIO								NO				DEPRESSANT
	E REDUCED ROADWAY WIDTH		D CROSSING - NOT	IN CROSSWA	ALK				L	JNINVOLVED V	EHICLE				F IMPAIRMENT - PHYSICAL*
	F FLOODED*		E IN ROAD - INCLU	DES SHOULDE	ER				M	OTHER*:					G IMPAIRMENT NOT KNOWN
	G OTHER*:		F NOT IN ROAD						N	NONE APPAREN	NT				H NOT APPLICABLE
X	H NO UNUSUAL CONDITIONS		G APPROACHING /	EAVING SCH						RUNAWAY VEH	ICLE				SLEEPY / FATIGUED*
SKI	ETCH					MIS	CEL	LAN	EOU	S		1	2	3	SPECIAL INFORMATION
	SEED TO SWEECH BACE(S)			(								1	-	355	
RI	EFER TO SKETCH PAGE(S)			(										_	A HAZARDOUS MATERIAL
				INDIC	ATE NORTH										B CELL PHONE HANDHELD IN USE
															C CELL PHONE HANDSFREE IN
															USE
															D CELL PHONE NOT IN USE
												X			E CELL PHONE USE UNKNOWN
														F SCHOOL BUS RELATED	
											1	2	3	BIKEWAY FACILITY	
											1	4	3		
															A SHARED ROADWAY
															B CLASS I - BIKE PATH*
															C CLASS II - BIKE LANE*
															D CLASS III - BIKE ROUTE*
															E CLASS IV - SEPARATED
							REFE	RTC	O NAR	RATIVE FOR ADD	DITIONAL INFORMATION				BIKEWAY*
REFER TO NARRATIVE FOR ADDITIONAL INFORMATION															

STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
INJURED / WITNESS / PASSENGERS
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
OF CALIFORNIA
DEPARTMENT OF CALIFORNIA
D Page 3 of 8 CHP 555 Page 3 (Rev. 2-22) OPI 060 CRASH DATE (MO. DAY YEAR) CRASH TIME (2400) OFFICER ID NCIC # NUMBER 03/21/2023 0925 9685 015295 9685-2023-00432 EXTENT OF INJURY ("X" ONE) INJURED WAS ("X" ONE) WITNESS PASSENGER SEAT AIR BAG SAFETY EQUIP. EJECTED AGE SEX FATAL SUSPECTED SERIOUS SUSPECTED MINOR INJURY POSSIBLE ONLY ONLY NUMBER POS. PED. BICYCLIST OTHER DRIVER PASS. 7# 35 F X X 1 L G 0 NAME / D. O. B. / ADDRESS TELEPHONE MARINA FARAGALLA MENIFEE CA 92585 818) 448-5828 (INJURED ONLY) TRANSPORTED TAKEN TO INLAND VALLEY REGIONAL MED CENTER AMR MEDIC 444 DESCRIBE INJURIES FRACTURED RIGHT LEG VICTIM OF VIOLENT CRIME NOTIFIED X F L 0 TELEPHONE NAME / D. O. B. / ADDRESS PENELOPE FARAGALLA MENIFEE CA 92585 NONE (INJURED ONLY) TRANSPORTED BY TAKEN TO: DESCRIBE INJURIES VICTIM OF VIOLENT CRIME NOTIFIED 7# TELEPHONE NAME / D. O. B. / ADDRESS (INJURED ONLY) TRANSPORTED BY EMS RUN NUMBER TAKEN TO DESCRIBE INJURIES VICTIM OF VIOLENT CRIME NOTIFIED TELEPHONE NAME / D. O. B. / ADDRESS TAKEN TO: (INJURED ONLY) TRANSPORTED BY EMS RUN NUMBER DESCRIBE INJURIES VICTIM OF VIOLENT CRIME NOTIFIED TELEPHONE NAME / D. O. B. / ADDRESS TAKEN TO EMS RUN NUMBER (INJURED ONLY) TRANSPORTED BY DESCRIBE INJURIES VICTIM OF VIOLENT CRIME NOTIFIED **|**# TELEPHONE NAME / D. O. B. / ADDRESS EMS RUN NUMBER TAKEN TO (INJURED ONLY) TRANSPORTED BY DESCRIBE INJURIES VICTIM OF VIOLENT CRIME NOTIFIED REVIEWER'S NAME PREPARER'S NAME ID NUMBER MO. DAY YEAR MO. DAY YEAR 015295 03/21/2023 RICHARD A POWELL, 016113 03/31/2023 ANTHONY R FLOREZ

STATE OF CALIFORNIA DEPARTMENT OF CALIFORNIA HIGHWAY PATROL

#### **SKETCH DIAGRAM**

CRASH DATE (MO. DAY

03/21/2023

CHP 555 Page	4 (Rev. 2-22)	OPI 060	
CRASH DATE (MO.	DAY YEAR)	CRASH TIME (2400)	

CRASH TIME (2400)

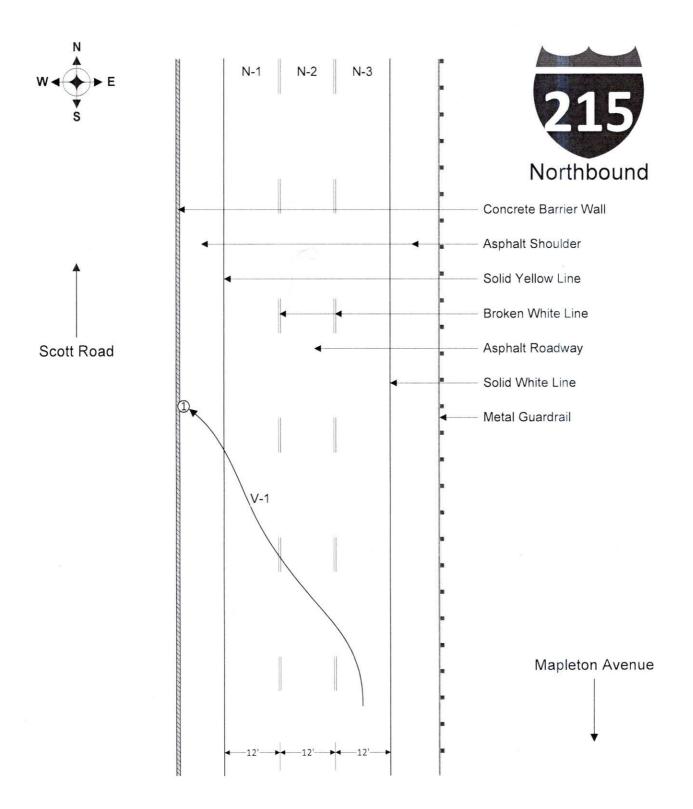
0925

NCIC#

9685

20	Page 4 018
OFFICER ID	NUMBER
015295	9685-2023-00432

ALL MEASUREMENTS ARE APPROXIMATE AND NOT TO SCALE UNLESS STATED (SCALE =



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PREPARED BY	ID NUMBER	MO. DAY YEAR	REVIEWER'S NAME	MO. DAY YEAR
ANTHONY R FLOREZ	015295	03/21/2023	RICHARD A POWELL, 016113	03/31/2023

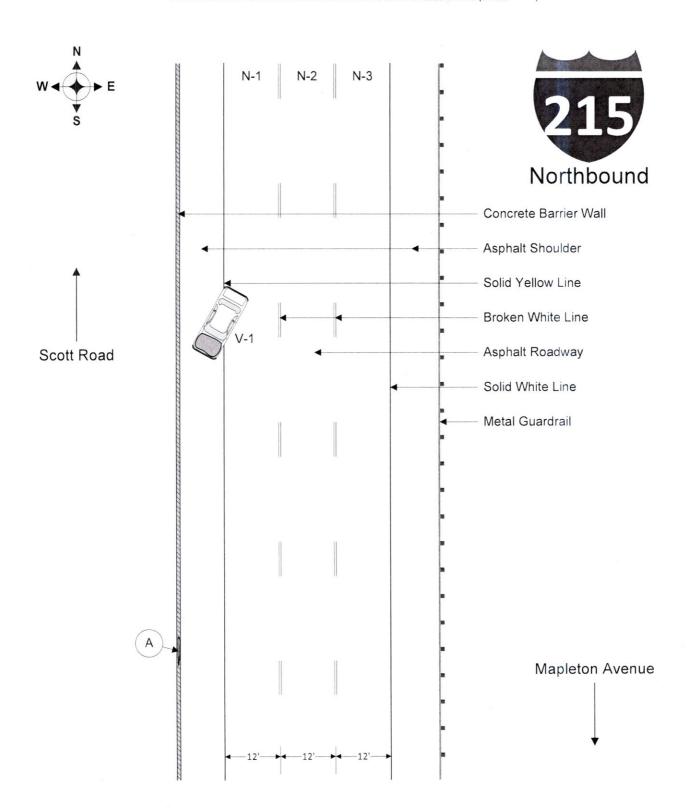
STATE OF CALIFORNIA DEPARTMENT OF CALIFORNIA HIGHWAY PATROL

#### **FACTUAL DIAGRAM**

CHP 555	Page 4	(Rev	2-22)	OPI 060

Fage 5 018											
CRASH DATE (MO. DAY YEAR)	CRASH TIME (2400)	NCIC#	OFFICER ID	NUMBER							
03/21/2023	0925	9685	015295	9685-2023-00432							

ALL MEASUREMENTS ARE APPROXIMATE AND NOT TO SCALE UNLESS STATED (SCALE =



PREPARED BY	ID NUMBER	MO. DAY YEAR	REVIEWER'S NAME	MO. DAY YEAR
ANTHONY R FLOREZ	015295	03/21/2023	RICHARD A POWELL, 016113	03/31/2023

STATE OF CALIFORNIA

NARRATIVE/SUPPLEMENTAL			P.A	AGE 6 OF 8
DATE OF INCIDENT	TIME	NCIC NUMBER	OFFICER I.D.	NUMBER
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#### 1 DIAGRAM LEGEND

3 Physical evidence at the scene was located by using the following references.

- Measurements north and south were taken from the north roadway edge prolongation of Mapleton Avenue, and shall be referred to as Ref-1.
- Measurements east and west were taken from the west roadway edge of northbound Interstate 215, and shall be referred to as Ref-2.

10 Measurements are approximate and were obtained by patrol vehicle odometer, rollmeter, foot 11 pace, and visual estimation.

## 13 Vehicle Location

15 Vehicle #1 (White Tesla Model Y)

Item / Description	Distance/Direction from Ref-1	Distance/Direction from Ref-2		
Left Front Tire	322 feet north	1 foot west		
Left Rear Tire	331 feet north	4 feet east		

# 17 Physical Evidence

19 Item A- Scuffs to concrete barrier wall, approximately 6 feet in length, caused by vehicle #1.

Item / Description	Distance/Direction from Ref-1	Distance/Direction from Ref-2	
Begin	253 feet north	10 feet west	
End	259 feet north	10 feet west	

PREPARED BY	I.D. NUMBER	DATE	REVIEWER'S NAME	DATE
ANTHONY R FLOREZ	015295	03/21/2023	RICHARD A POWELL, 016113	03/31/2023

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NARRATIVE/SUPPLEMENTAL			PAGE 7 OF 8	
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- 1 All times, speeds, and measurements throughout this report are approximate. Measurements
- 2 were obtained using visual estimation and GPS unless otherwise stated. All opinions and
- 3 conclusions were based on evidence and/or statements.

#### 5 FACTS

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#### 6 SCENE DESCRIPTION:

- 7 At the scene of this collision, northbound Interstate 215 is an urban three-lane Interstate, located
- 8 within Murrieta City Limits, in the County of Riverside. The asphalt lanes are individually
- 9 separated by a broken white line. The roadway is bordered on the west by a solid yellow line,
- 10 followed by an asphalt shoulder and concrete barrier wall. The roadway is bordered on the east
- 11 by a solid white line, followed by an asphalt shoulder and metal guardrail. The roadway is straight
- 12 and flat. At the time of this collision, heavy rain had caused west roadway conditions.
- 14 Refer to factual Diagram for pictorial display.

#### 16 PARTIES:

- 17 Party #1 (Faragalla) was located at the scene in the rear of AMR Medic 444. Party #1 was
- 18 transported to Inland Valley regional Medical Center, prior to me contacting her. Party #1 was
- 19 later contacted in Room 14, of the Inland Valley Regional Medical Center emergency Room.
- 20 Party #1 was identified by a valid California driver license. Party #1 was placed as a party by her
- 21 admission to driving, and her injuries are consistent with being involved in this collision.
- 23 Vehicle #1 (White Tesla Model Y) was located at the scene on its wheels, facing in a
- 24 southwesterly direction. Vehicle #1 sustained major damage to the front bumper, hood, grille,
- 25 lighting assembly, and both front fenders. No prior mechanical defects or damage was noted or 26 claimed.

#### 28 PHYSICAL EVIDENCE:

Refer to Factual Diagram, and corresponding legend, for physical evidence descriptions and locations.

## 32 **STATEMENTS**:

- 33 Party #1 (Faragalla) related that she was driving vehicle #1 in the #3 lane of northbound Interstate
- 34 215, at a speed of 45-50 miles per hour. As Party #1 traveled northbound, she suddenly felt the
- 35 rear of vehicle #1 starting to turn. Party #1 related that she turned the steering wheel, in an
- 36 unknown direction, to gain control of vehicle #1. Party #1 related that she lost control of vehicle
- 37 #1, and vehicle #1 collided into the concrete wall.

39 Party #1 added that she did not know which way the rear of her vehicle started to turn, or which 40 way she turned the steering wheel.

PREPARED BY I.D. NUMBER DATE REVIEWER'S NAME DATE ANTHONY R FLOREZ 015295 03/21/2023 RICHARD A POWELL, 016113 03/31/2023

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NARRATIVE/SUPPLEMENTAL			PAGE 8 OF 8	
DATE OF INCIDENT	TIME	NCIC NUMBER	OFFICER I.D.	NUMBER
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## 1 OPINIONS AND CONCLUSIONS

#### 2 SUMMARY/CAUSE:

3 This collision occurred during a period of heavy rain, causing wet roadway conditions.

5 Party #1 was driving vehicle #1 northbound in the #3 lane of northbound Interstate 215, at a stated 6 speed of 45-50 miles per hour. Due to Party #1's unsafe speed for the wet roadway conditions, a 7 violation of California Vehicle Code section 22350, she began to lose control of vehicle #1. As 8 Party #1 began to lose control of vehicle #1, she made an abrupt turning movement to her left, a 9 violation of California Vehicle Code section 22107. As a result, vehicle #1 swerved out-of-control 10 in a northwesterly direction. The front of vehicle #1 collided into the concrete barrier wall (AOI #1); 11 causing major damage. After the collision, vehicle #1 came to rest on its wheels, facing in a 12 southwesterly direction.

DATE

#### 14 RECOMMENDATIONS:

15 None.

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